



# Winter 2021 AMHB/ABADA Annual Board Meeting

Wednesday, March 10- Friday, March 12, 2021

Join meeting by videoconference

<https://zoom.us/j/93444068460?pwd=VVZTK2J3SIRudTIzeGdjNFphcWppQT09>

Join meeting by phone:

1 (253) 215-8782

Meeting ID: 934 4406 8460 Passcode: 2021

**Mission:** The joint mission of Alaska Mental Health Board (AMHB) and the Advisory Board on Alcoholism and Drug Abuse (ABADA) is to advocate for programs and services that promote healthy, independent, productive Alaskans.

## Agenda Day 1                      Wednesday, March 10th

- 8:30 - 8:45a            **Call to Order**  
Roll Call  
Ethics Disclosures  
Approval of Minutes from October meeting  
Approval of Agenda
- 8:45 - 9:00a            **Welcome**  
Alaska Mental Health Board Chair Sharon Clark  
Advisory Board on Alcoholism and Drug Abuse Chair Renee Schofield  
Governor Mike Dunleavy-*Invited*
- 9:00 - 10:45a           **Legislative Session Update**  
Teri Tibbett, Advocacy Coordinator
- 10:45 - 11:00a           **Break**
- 11:00 - 12:00p           **Department of Health and Social Services Reorganization Update**  
Commissioner Adam Crum- *Invited*  
Deputy Commissioner Albert Wall  
Deputy Commissioner Clinton Lasley-*Invited*  
Deputy Director Heather Carpenter  
Suzanne Cunningham, Special Assistant to the Commissioner
- 12:00p                    **Recess until 8:30am March 11, 2021**



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**Agenda Day 2                      Thursday, March 11th**

- 8:30a                      **Call to Order**  
Roll Call
- 8:30 - 9:45a            **Alaska Mental Health Trust Authority Update**  
Mike Abbott, Chief Executive Officer  
Steve Williams, Chief Operating Officer  
Katie Baldwin-Johnson, Senior Program Officer
- 9:45-10:00a           **Break**
- 10:00 - 11:00a        **Public Comment**  
All members of the public are welcome to comment via Zoom link or by phone number listed above.
- 11:00-12:00p         **Board Business Continued**  
Bylaw approval
- 12:00p                   **Recess until 1:00pm March 12, 2021**



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**Agenda Day 3                      Friday, March 12th**

- |              |  |
|--------------|--|
| 1:00p        | <b>Call to Order</b><br>Roll Call  |
| 1:00 - 1:45p | <b>Alaska Behavioral Health Association Update</b><br>Tom Chard, Chief Executive Officer           |
| 1:45 - 2:30p | <b>Office of Substance Misuse and Addiction Prevention Update</b><br>Theresa Welton, Section Chief |
| 2:30 -2:45p  | <b>Break</b>   |
| 2:45 – 3:45p | <b>Board Discussion on Community Updates</b>   |
| 3:45- 4:30p  | <b>Final Comments</b><br>Report out on Legislative Visits<br>Board Business                        |
| 4:30p        | <b>Adjournment</b>   |